

Meeting Minutes

Meeting Type: General Meeting	May 3, 2014
<p><u>Board Members Present:</u> Maher Budeir, Nada Diab, Kristina Eisenhardt, Ehab Jaleel, Steve Sherman, Crystal Canady, Dr. Kirsten Person Ramey, Suheb Siddiqui</p> <p>Board Members Absent: Mulham Shbeib, Calvin Stamps</p>	<p>Recorder: Steve Sherman</p> <p>Start: 9:30 AM</p> <p>End: 10:30 AM</p>

Discussion Topics	Action Items
<ul style="list-style-type: none"> • Financial reports <ul style="list-style-type: none"> ○ Review financial statements ○ Discussed year end cash position • New Officers established <ul style="list-style-type: none"> ○ Kristina Eisenhardt: Chairperson ○ Calvin Stamps: Treasurer ○ Mulham Shbeib: Secretary • New Committees established <ul style="list-style-type: none"> ○ Executive Committee <ul style="list-style-type: none"> ▪ Kristina Eisenhardt: Chairperson ▪ Nada Diab ▪ Steve Sherman ○ Business Committee <ul style="list-style-type: none"> ▪ Calvin Stamps: Chairperson ▪ Mulham Shbeib ▪ Suheb Siddiqui ▪ Pam Holloway ○ Capital Committee <ul style="list-style-type: none"> ▪ Mulham Shbeib: Chairperson ▪ Suheb Siddiqui ▪ Craig Dean ▪ Dr. Kirsten Person Ramey ▪ Steve Sherman ○ Governance Committee <ul style="list-style-type: none"> ▪ Maher Budeir ▪ Nada Diab ▪ Crystal Canady 	